

## **Prudence Island Water District Board of Directors**

### **Minutes of Meeting held 12/21/13**

**Call to Order.** Present were Moderator Harry Sterling; Clerk Martha Fuller; Board Members Bill Silvia, Philip Brooks. A quorum was present. Also present, Thomas Simbro of Wright-Pierce Engineering.

**Choose Contractor for System Improvements.** Thomas Simbro reported on the process of determining that East Coast Construction should receive the contract for the PIWD System Improvement Project. Wright-Pierce has checked the references and finances of East Coast Construction, and is familiar with their work. The Board discussed their proposal and noted that some items could be reduced in the final contract. Tom Simbro has spoken with East Coast Construction; they understand that there may be reductions. Tom Simbro will speak with USDA to be sure they concur with the plans.

Philip Brooks moved to accept the East Coast Construction bid, contingent on negotiating the scope of the work within the existing bid items. Bill Silvia seconded. Passed unanimously.

**Adjourn.**